

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Minutes
August 18, 2011**

A. Meeting called to order at 7:47 AM by Chairman Joyce Klundt.

B. Present: Joyce Klundt, Peg Malueg, Mary Lueke, Sue Steffen, Lee Murphy, John Ruck, Jean Wollerman, Susan Nett

C. MINUTES TO APPROVE

1. Motion to approve minutes from June 9, 2011 meeting made by S. Steffen and seconded by L. Murphy. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Senior Center Older Adult Coordinator, Jean Wollerman presented the June and July monthly reports of center activities and visits. There were 1369 visits in June (as compared to 999 in June 2010) and 1167 visits in July (as compared to 954 in July 2010). Rentals of the building continue to increase. The patio in front of the building is just about completed. Still waiting for the curbing. Monies from the fundraising account were used for the supplies and the solar lights were donated in memory of Dee Osinski, the long time mealsite manager at the center. Jean also showed the committee a memorial plaque donated in memory of Dee's years of service at the center that is displayed by the kitchen area. A brat fry and quilt sale is scheduled for August 25th at the center. Senior games were held on August 16th in Neenah with an attendance of 150 seniors. Envelopes for the Take Back the Meds program have been regularly requested and the supply exhausted. An order was placed for more envelopes due to the popularity of the program. A collaborative effort with the ADRC has resulted in a Strong Bones program being piloted at the senior center in September. The program targets both men and women 50 and older, but any adult is welcome. Educational offerings included a mini-expo of various services and a presentation on pelicans.
2. Senior Center Budget—The YMCA is in the process of preparing the 2012 budget. The proposed budget will be on next month's agenda.
3. Open House – Sept. 13, 2011. A tentative agenda for the open house was discussed. Invitations will be sent in the next week or so. Hours for the open house 5:30 PM to 7:30 PM.

E. New Business

1. None

F. HELD OVER BUSINESS

1. Senior Center Long Range Goals—discussion continued on defining what quality of life indicators are important for seniors and what program activities are important in addressing these indicators. Seven goals were identified. (See attached) Motion to accept the goal statements as written with the option of changing as needed made by P. Malueg and seconded by S. Steffen. Motion carried. Committee members thanked J. Ruck for his assistance in writing the goal statements. The goal of exploring methods of tracking information provided to seniors regarding community services was chosen by committee members as the first targeted goal.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

G. Motion to adjourn at 9:43 AM made by M. Lueke and seconded by L. Murphy. Motion carried.
Next meeting September 8, 2011.